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3 Eastern District of Washington
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6 Assistant United States Attorneys
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10 UNITED STATES DISTRICT COURT
11 EASTERN DISTRICT OF WASHINGTON

12 UNITED STATES OF AMERICA,

13 Plaintiff,

4:18-CR-6054-EFS

14 vs.

United States' Witness List

15 SAMI ANWAR,
16 MID COLUMBIA RESEARCH LLC
17 ZAIN RESEARCH, LLC

18 Defendants.

19 Plaintiff, United States of America, by and through William D. Hyslop, United
20 States Attorney for the Eastern District of Washington, and Daniel Hugo Fruchter and
21 Tyler H.L. Tornabene, Assistant United States Attorneys, submits the attached Exhibit
22 List for trial scheduled to commence November 4, 2019:

23 Dated: October 24, 2019.

24 Respectfully Submitted,

25 William D. Hyslop
26 United States Attorney

27 /s/ Dan Fruchter

28 United States' Exhibit List - 1

Daniel Hugo Fruchter
Tyler H.L. Tornabene
Assistant United States Attorneys

CERTIFICATE OF SERVICE

I hereby certify that on October 24, 2019, I electronically filed the foregoing with the Clerk of the Court using the CM/ECF system which will send notification of such filing to the following:

John Gary Metro, Counsel for Defendant

s/Dan Fruchter
Assistant United States Attorney

Exhibit	Bates Beg No	Bates End No.	Description
1	10001512	10001512	Floor Plan
2	a 60021342	60021342.45	IRT Spreadsheet.pdf
2	b 60021187	60021187	PLACEHOLDER XLSX IRT Spreadsheet
3	21160007	21160007.02	12.9.2016 Email re Braeburn PI Contact Number
4	60021347	60021347	7.19.2017 IRT Entry re CAM 2038 dispensed
5	80000056	80000056.02	7.26.2017 EDC Entry re ECG Performed
6	80000057	80000057.02	7.26.2017 EDC Entry re injection site exam
7	80000058	80000058.02	7.28.2017 EDC Entry re all criteria met
8	60021348	60021348	8.14.2017 IRT Entry re CAM 2038 dispensed
9	60021349	60021349	8.15.2017 IRT Entry re Hydrocodone dispensed
10	60021343	60021343	8.15.2017 IRT Entry re CAM 2038 dispensed
11	80000059	80000059.02	8.22.2017 EDC Entry re all creteria met
12	80000060	80000060.02	8.22.2017 EDC Entry re all creteria met
13	80000061	80000061.02	8.22.2017 EDC Entry re all creteria met
14	80000062	80000062.02	8.29.2017 EDC Entry re injection site
15	80000063	80000063.02	8.29.2017 EDC Entry re blood sample
16	60021344	60021344	8.30.2017 IRT Entry re Hydrocodone dispensed
17	80000064	80000064.02	9.1.2017 EDC Entry re injection site
18	80000065	80000065.02	9.1.2017 EDC Entry re rescue meds dispensed
19	80000066	80000066.02	9.5.2017 EDC Entry re rescue meds dispensed
20	60021345	60021345	9.13.2017 IRT Entry re Hydorcodone dispensed
21	80000067	80000067.02	9.14.2017 EDC Entry re rescue meds dispensed
22	60021346	60021346	10.3.2017 IRT Entry re Hydorcodone dispensed
23	80000068	80000068.02	10.4.2017 EDC Entry re rescue meds dispensed
24	80000069	80000069.02	10.9.2017 EDC Entry re attendance
25	80000070	80000070.02	10.9.2017 EDC Entry re vital signs
26	80000071	80000071	3.17.17 Check 6878
27	80000072	80000072	4.13.2017 Check 69161
28	80000073	80000073	5.25.2017 Check 69821
29	80000074	80000074	6.8.2017 Check 70067
30	80000075	80000075	7.6.2017 check 70563
31	80000076	80000076	8.14.2017 Check 71010
32	80000077	80000077	9.17.2017 Check 71628

Exhibit	Bates Beg No	Bates End No.	Description
33	80000078	80000078	10.13.2017 Check 72068
34	80000079	80000079	11.27.2017 Check 72873
35	80000080	800000.10	11.22.2016 CSM Shipment Order 60372 112216
36	80000081	80000081.10	6.1.2017 CSM Shipment Order 68268 053117
37	80000082	80000082.08	7.24.2017 CMS Shipment Order 70550 072117
38	80000083	80000083.09	8.23.2017 CSM Shipment Order 71738 082317
39	80000084	80000084.07	9.26.2017 CSM Shipment Order 72994 092617
40	80000085	80000085.08	9.28.2017 CSM Shipment Order 73085 092717
41	16000887	16001971	EDC Entries for Cholesterol Study Subject 12361001
42	16001972	16002932	EDC Entries for Cholesterol Study Subject 12361002
43	16002933	16003118	EDC Entries for Cholesterol Study Subject 12361003
44	16003119	16004147	EDC Entries for Cholesterol Study Subject 12361004
45	16004148	16005066	EDC Entries for Cholesterol Study Subject 12361005
46	16005067	16006208	EDC Entries for Cholesterol Study Subject 12361006
47	16006209	16006562	EDC Entries for Cholesterol Study Subject 12361007
48	16006563	16007396	EDC Entries for Cholesterol Study Subject 12361008
49	16007397	16007956	EDC Entries for Cholesterol Study Subject 12361009
50	16007957	16008825	EDC Entries for Cholesterol Study Subject 12361010
51	16008826	16009319	EDC Entries for Cholesterol Study Subject 12361011
52	16009320	16009815	EDC Entries for Cholesterol Study Subject 12361012
53	16009816	16010263	EDC Entries for Cholesterol Study Subject 12361013
54	16010264	16011076	EDC Entries for Cholesterol Study Subject 12361014
55	16011077	16011235	EDC Entries for Cholesterol Study Subject 12361015
56	16011236	16011564	EDC Entries for Cholesterol Study Subject 12361016
57	16011565	16011770	EDC Entries for Cholesterol Study Subject 12361017
58	16011771	16012551	EDC Entries for Cholesterol Study Subject 12361018
59	16012552	16013360	EDC Entries for Cholesterol Study Subject 12361019
60	16013361	16013526	EDC Entries for Cholesterol Study Subject 12361020
61	16013527	16014076	EDC Entries for Cholesterol Study Subject 12361021
62	16014077	16014323	EDC Entries for Cholesterol Study Subject 12361022
63	16014324	16015098	EDC Entries for Cholesterol Study Subject 12361023
64	16015099	16015296	EDC Entries for Cholesterol Study Subject 12361024
65	16015297	16016068	EDC Entries for Cholesterol Study Subject 12361025

Exhibit	Bates Beg No	Bates End No.	Description
66	16016069	16016769	EDC Entries for Cholesterol Study Subject 12361026
67	16016770	16016940	EDC Entries for Cholesterol Study Subject 12361027
68	16016941	16017675	EDC Entries for Cholesterol Study Subject 12361028
69	16017676	16018376	EDC Entries for Cholesterol Study Subject 12361029
70	16018377	16018563	EDC Entries for Cholesterol Study Subject 12361030
71	16018564	16019341	EDC Entries for Cholesterol Study Subject 12361031
72	16019342	16019727	EDC Entries for Cholesterol Study Subject 12361032
73	16019728	16020485	EDC Entries for Cholesterol Study Subject 12361033
74	16020486	16021198	EDC Entries for Cholesterol Study Subject 12361034
75	16021199	16021884	EDC Entries for Cholesterol Study Subject 12361035
76	16021885	16022049	EDC Entries for Cholesterol Study Subject 12361036
77	16022050	16023206	EDC Entries for Cholesterol Study Subject 12361037
78	16023207	16023361	EDC Entries for Cholesterol Study Subject 12361038
79	16023362	16023490	EDC Entries for Cholesterol Study Subject 12361039
80	16023491	16023673	EDC Entries for Cholesterol Study Subject 12361040
81	<u>10002374</u>	10002374	Progress Note re Cholesterol Study Subject 1001
82	12000076	12000088	Certified WA SoS Records for Incorporation of Zain Research
83	<u>13000001</u>	13000002	Site Termination Letter for Cholesterol Study
84	13000798	13000799	FDA Form 1572 December 17 2013
85	<u>13001081</u>	13001188	FDA Establishment Inspection Report
86	<u>13001204</u>	13001219	Form FDA 483 for Zain Research
87	<u>13001221</u>	13001240	Zain Response to FDA 483
88	<u>13001264</u>	13001266	Amended Zain Response to FDA 483
89	<u>13001434</u>	13001435	FDA Form 1572 April 17 2014
90	<u>13001436</u>	13001437	FDA Form 1572 August 1 2014
91	<u>13001438</u>	13001439	FDA Form 1572 March 9 2015
92	<u>13001557</u>	13001565	FDA Warning Letter to Nand
93	15000162	15000186	Supporting docs for Pfizer Cholesterol Audit
94	15000382	15000384	Pfizer Letter to Zain re Cholesterol Study
95	15000392	15000392	Pfizer letter suspending Screening on Cholesterol Study
96	15000404	15000421	Pfizer Audit Report Cholesterol Study
97	15000432	15000434	Email Fast to Pena re Cholesterol Study
98	16000066	16000074	Email Ruoco to Ellingford re Cholesterol Study with attachment re payments

Exhibit	Bates Beg No	Bates End No.	Description
99	16000152	16000154	Cholesterol Study Critical Information Sheet
100	16000170	16000185	Email Ruoco to Winnestorfer re Payments for Cholesterol Study
101	16000189	16000193	Email Ellingford to Fegan re Cholesterol Study
102	16000194	16000194	Email Fegan to Anwar re closeout of cholesterol study
103	16000200	16000205	Email Ellingford to Durham
104	16000537	16000558	Clinical Study Agreement Cholesterol Study
105	16000879	16000886	ICON Payments Spreadsheet for Cholesterol Study
106	16023806	16023855	Subject Deviations for Cholesterol Study
107	16027032	16027035	Anwar email to Bonny Galazka re C 1073 14 protocol
108	16028361	16028362	Email Lei to Anwar
109	16028927	16028930	Email from ICON to Anwar re needed documents
110	16039525	16039662	Emails and Invoices for Cholesterol Study
111	16039697	16039844	Invoices for Cholesterol Study
112	16041020	16041020.06	Email Cruto to Heywood
113	16041060	16041060.03	Email Heywood to Noble
114	16041101	16041101	Email Heywood to Cruto et al.
115	22052166	22052166.04	Email Ellingford to Durham re Pfizer B1481020
116	23304738	23304738.06	Email to ICON RE contact number
117	23307222	2330722.03	Email to ICON re Audit
118	23340049	23340049.02	Email to FDA re Warning Letter
119	24000037	24000044	Ledger of Checks
120	<u>24000080</u>	24000081	List of Studies
121	<u>24000087</u>	24000087	List of Studies
122	<u>24000285</u>	24000286	Memos to File
123	<u>24000338</u>	24000356	Zain Research Audit Observations
124	<u>24000381</u>	24000388	Response to FDA Warning Letter
125	<u>24000553</u>	24000582	Ledger of Payments
126	<u>24001271</u>	24001314	Protocol Deviations for Cholesterol Study
127	10002323	10002326	Progress Notes and other Clinical Files
128	<u>10002371</u>	10002371	Progress Note Subject 1005 (ZIL)
129	<u>10002372</u>	10002372	Progress Note Subject 1005 (ZIL)
130	13000685	13000686	FDA 1572 Smoking Cessation 11/4/2013
131	13000687	13000688	FDA 1572 Smoking Cessation 9/7/2016

Exhibit	Bates Beg No	Bates End No.	Description
132	13000702	13000703	FDA 1572 Smoking Cessation 3/23/2015
133	15000001	15000002	Site Termination Letter from Pfizer re Smoking Cessation
134	15000067	15000075	Informed Consent for Smoking Study
135	<u>15000077</u>	15000078	Noncompliance Summary
136	15000096	15000113	Progress Notes re Smoking Cessation
137	15000243	15000243	Email from Scislowski to Fast re A3051073
138	15000435	15000499	Shipment info for Smoking Cessation Study
139	16039712	16039828	Smoking Cessation Invoices
140	17000003	17000003	Payment Spreadsheet for Smoking Study
141	17000004	17000029	Smoking Cessation Clinical Study Agreement
142	17000045	17000092	Impact Payment Breakdown for Smoking Cessation Study
143	17000094	17000096	Email from Lee re A3051073
144	17000118	17000141	Pfizer For Cause Audit re Smoking Cessation Study
145	17000170	17000328	Monitoring Reports for Smoking Cessation Study
146	17000361	17000361	Parexel Contact Log for Smoking Cessation Study
147	24000015	24000036	Informed Consent for Subject Smoking Cessation Study
148	24000093	24000284	Letter from Parexel to Anwar re Smoking Cessation Study
149	<u>24000584</u>	24000593	Email from Lee to Moulton and Sakic
150	<u>24000657</u>	24000658	Email from Lee to Ellingford and Birge re A3051073
151	<u>24000665</u>	24000665	Email Scislowski to Ellingford re Study A3051073
152	<u>24000935</u>	24000939	Email Munshi to Birge
153	<u>24001955</u>	24001958	Email Ellingford to Maksin and Durham
154	<u>10001858</u>	10001859	Form 1572 for Brackett Trials
155	<u>10001860</u>	10001861	Signed Clinical Trial Agreement
156	<u>10001869</u>	10001871	Email Jabbar to Schuster re Braeburn HS 16 555
157	12000001	12000009	Certified WA SoS Records for Incorporation of Bracket Trials
158	13000192	13000276	Establishment Inspection Report and Attachments
159	<u>13000526</u>	13000527	Email from Tierno re Complaint against Jabbar
160	13000911	13000912	Form 1572 for Brackett Trials 11/9/2016
161	13000913	13000918	Jabbar Resume
162	13001688	13001722	Clinical Trial Agreement for Bracket Trials
163	<u>40029831</u>	40029839	Mutual Nondisclosure Agreement for Bracket Trials
164	40029857	40029884	Letter from CSM with DEA 222 Forms for Bracket Trials

Exhibit	Bates Beg No	Bates End No.	Description
165	<u>40030560</u>	40030563	DEA 222 Forms for Bracket Trials
166	10000001	10000004	DEA 6 1 11 18 Intel Regarding MCR from ELLINGFORD Redacted
167	60000001	60000354	EDC Entries for Braeburn Study Blank EDC Entry Casebook
168	60000355	60000627	EDC Entries for Braeburn Study Subject 068 001
169	60000628	60001488	EDC Entries for Braeburn Study Subject 068 002
170	60001489	60001822	EDC Entries for Braeburn Study Subject 068 003
171	60001823	60002400	EDC Entries for Braeburn Study Subject 068 004
172	60002401	60003206	EDC Entries for Braeburn Study Subject 068 005
173	60003207	60003966	EDC Entries for Braeburn Study Subject 068 006
174	60003967	60003994	EDC Entries for Braeburn Study Subject 068 007
175	60003995	60004022	EDC Entries for Braeburn Study Subject 068 008
176	60004023	60004440	EDC Entries for Braeburn Study Subject 068 009
177	60004441	60005101	EDC Entries for Braeburn Study Subject 068 010
178	60005102	60005785	EDC Entries for Braeburn Study Subject 068 011
179	60005786	60006450	EDC Entries for Braeburn Study Subject 068 012
180	60006451	60007155	EDC Entries for Braeburn Study Subject 068 013
181	60007156	60007827	EDC Entries for Braeburn Study Subject 068 014
182	60007828	60008606	EDC Entries for Braeburn Study Subject 068 015
183	60008607	60009288	EDC Entries for Braeburn Study Subject 068 016
184	60009289	60009954	EDC Entries for Braeburn Study Subject 068 017
185	60009955	60010601	EDC Entries for Braeburn Study Subject 068 018
186	60010602	60011109	EDC Entries for Braeburn Study Subject 068 019
187	60011110	60011592	EDC Entries for Braeburn Study Subject 068 020
188	60011593	60011838	EDC Entries for Braeburn Study Subject 068 021
189	60011839	60012335	EDC Entries for Braeburn Study Subject 068 022
190	60012336	60012807	EDC Entries for Braeburn Study Subject 068 023
191	60012808	60013291	EDC Entries for Braeburn Study Subject 068 024
192	60013292	60013761	EDC Entries for Braeburn Study Subject 068 025
193	60013762	60014267	EDC Entries for Braeburn Study Subject 068 026
194	60014268	60014772	EDC Entries for Braeburn Study Subject 068 027
195	60014773	60015294	EDC Entries for Braeburn Study Subject 068 028
196	60015295	60015750	EDC Entries for Braeburn Study Subject 068 029
197	60015751	60016248	EDC Entries for Braeburn Study Subject 068 030

Exhibit	Bates Beg No	Bates End No.	Description
198	60016249	60016720	EDC Entries for Braeburn Study Subject 068 031
199	60016721	60017124	EDC Entries for Braeburn Study Subject 068 032
200	60017125	60017212	EDC Entries for Braeburn Study Subject 068 033
201	60017213	60017583	EDC Entries for Braeburn Study Subject 068 034
202	60017584	60017880	EDC Entries for Braeburn Study Subject 068 035
203	60017881	60018181	EDC Entries for Braeburn Study Subject 068 036
204	60018182	60018463	EDC Entries for Braeburn Study Subject 068 037
205	60018464	60018755	EDC Entries for Braeburn Study Subject 068 038
206	60018756	60019029	EDC Entries for Braeburn Study Subject 068 039
207	60019030	60019309	EDC Entries for Braeburn Study Subject 068 040
208	40001924	40002219	Subject Binder for Subject 068 001
209	40002220	40003401	Subject Binder for Subject 068 002
210	40003402	40003503	Subject Binder for Subject 068 003
211	40003504	40004199	Subject Binder for Subject 068 004
212	40004200	40005357	Subject Binder for Subject 068 005
213	40005358	40006323	Subject Binder for Subject 068 006
214	40006324	40006433	Subject Binder for Subject 068 007
215	40006434	40006567	Subject Binder for Subject 068 008
216	40006568	40007091	Subject Binder for Subject 068 009
217	40007092	40008149	Subject Binder for Subject 068 010
218	40008150	40009187	Subject Binder for Subject 068 011
219	40009188	40010225	Subject Binder for Subject 068 012
220	40010226	40011269	Subject Binder for Subject 068 013
221	40011270	40012267	Subject Binder for Subject 068 014
222	40012268	40013349	Subject Binder for Subject 068 015
223	40013350	40014389	Subject Binder for Subject 068 016
224	40014390	40015410	Subject Binder for Subject 068 017
225	40015411	40016494	Subject Binder for Subject 068 018
226	40016495	40017246	Subject Binder for Subject 068 019
227	40017247	40017976	Subject Binder for Subject 068 020
228	40017977	40018268	Subject Binder for Subject 068 021
229	40018269	40019042	Subject Binder for Subject 068 022
230	40019043	40019804	Subject Binder for Subject 068 023

Exhibit	Bates Beg No	Bates End No.	Description
231	40019805	40020572	Subject Binder for Subject 068 024
232	40020573	40021267	Subject Binder for Subject 068 025
233	40021268	40022017	Subject Binder for Subject 068 026
234	40022018	40022775	Subject Binder for Subject 068 027
235	40022776	40023543	Subject Binder for Subject 068 028
236	40023544	40024345	Subject Binder for Subject 068 029
237	40024346	40025095	Subject Binder for Subject 068 030
238	40025096	40025835	Subject Binder for Subject 068 031
239	40025836	40026433	Subject Binder for Subject 068 032
240	40026434	40026579	Subject Binder for Subject 068 033
241	40026580	40027083	Subject Binder for Subject 068 034
242	40027084	40027437	Subject Binder for Subject 068 035
243	40027438	40027801	Subject Binder for Subject 068 036
244	40027802	40028155	Subject Binder for Subject 068 037
245	40028156	40028543	Subject Binder for Subject 068 038
246	40028544	40028921	Subject Binder for Subject 068 039
247	40028922	40029197	Subject Binder for Subject 068 040
248	60021333	60021333.03	Email 12.1.2017 Hensley to Craig Tom with Diaries and Updated Diaries
249	60021334	60021334.08	12.1.2017 Email Attachment HS 16 555 Subject 068 012 Original Diary
250	60021335	60021335.08	12.1.2017 Email Attachment HS 16 555 Subject 068 012 Modified Diary
251	60021336	60021336.08	12.1.2017 Email Attachment HS 16 555 Subject 068 013 Original Diary
252	60021337	60021337.08	12.1.2017 Email Attachment HS 16 555 Subject 068 013 Modified Diary
253	60021338	60021338.08	12.1.2017 Email Attachment HS 16 555 Subject 068 014 Original Diary
254	60021339	60021339.07	12.1.2017 Email Attachment HS 16 555 Subject 068 015 Original Diary
255	60021340	60021340.09	12.1.2017 Email Attachment HS 16 555 Subject 068 015 Modified Diary
256	60021341	60021341.08	12.1.2017 Email Attachment HS 16 555 Subject 068 018 Original Diary
257 a	40030549	40030549	Photograph Seized N28 No Show Bags 2
257 b	40030551	40030551	Photograph Seized N28 Bottles in No Show Bag 1
257 c	40030554	40030554	Photograph Seized N28 Bottles in No Show Bag 2
257 d	10002492	10002492	PLACEHOLDER Photograph Evidence Locker N28 No Show Bags 2 count
257 e	10002493	10002493	PLACEHOLDER Photograph Evidence Locker N28 Bottles in No Show Bag 1
257 f	10002494	10002494	PLACEHOLDER Photograph Evidence Locker N28 Bottles in No Show Bag 2
257 g	10002495	10002495	PLACEHOLDER Physical Exhibit N28 No Show Bag

Exhibit	Bates Beg No	Bates End No.	Description
258 a	40030571	40030571	Photograph Desk Drawer Seized 590 Hydrocodone Pills in Desk drawer
258 b	40030572	40030572	Photograph Seized 590 Hydrocodone Pills in Bag from Desk Drawer
258 c	10002483	10002483	PLACEHOLDER Photograph Evidence Locker 590 Hydrocodone Pills in Bag
258 d	10002484	10002484	PLACEHOLDER Physical Exhibit 590 Hydrocodone Pills in Bag
259 a	40030580	40030580	Photograph on site B Study Document Box Outside
259 b	40030581	40030581	Photograph on site B Study Document Box Inside
259 c	40030582	40030582	Photograph Seized Plastic Bottle 136 morphine tablets
259 d	40030583	40030583	Photograph Seized B Study No Show Bags
259 e	10002479	10002479	PLACEHOLDER Photograph Evidence Locker Plastic Bottle 136 morphine tablets
259 f	10002480	10002480	PLACEHOLDER Photograph Evidence Locker B Study No Show Bags
259 g	10002481	10002481	PLACEHOLDER Physical Exhibit Plastic Bottle 136 morphine tablets
259 h	10002482	10002482	PLACEHOLDER Physical Exhibit B Study No Show Bags
260 a	40000598	40000598	Photograph On site Box of Phones 1
260 b	40000599	40000599	Photograph On site Box of Phones 2
260 c	40001559	40001559	Photograph Seized N 16 Electronic Diaries Phones front side
260 d	40001560	40001560	Photograph Seized N 16 Electronic Diaries Phones back side
260 e	10002496	10002496	PLACEHOLDER Photograph Evidence Locker N 16 Electronic Diaries Phones front side
260 f	10002497	10002497	PLACEHOLDER Photograph Evidence Locker N 16 Electronic Diaries Phones back side
260 g	10002498	10002498	PLACEHOLDER Physical Exhibit N 16 Electronic Diaries Phones
261	40000252	40000252	Photo of Exam Room #4
262	40000256	40000256	Photo of Exam Room
263	40000260	40000260	Photo of Exam Room
264	40000435	40000435	Photo of Conference Room
265	40000448	40000448	Lab Photo
266	40000523	40000523	Photo of Pharmacy
267	40000524	40000524	Photo of Pharmacy
268	40000525	40000525	Photo of Pharmacy
269	40000527	40000527	Photo Box Empty Hydrocodone and Morphine bottles
270	40000528	40000528	Photo Box Empty Hydrocodone and Morphine bottles
271	40000529	40000530	Photo empty CAM shot syringes
272	40000531	40000531	Photo empty bottles hydrocodone and morphine
273	40000533	40000533	Photo DEA No. BM3164009 bottles of hydrocodone morphine buprenex
274	40000543	40000543	Photo Subject 022 binder "no injection site"

Exhibit	Bates Beg No	Bates End No.	Description
275	40000614	40000614	Floor Plan
276	40000635	40000635	Photo Patient Sign ins
277	10000356	10000357	Written Statement of Justina Bruinekool
278	10000550	10000553	Written Statement of Denisse Charles
279	10001388	10001399	Megna Credit Card Statements
280	10002000	10002002	USAO Letter to Eisinger re Megna
281	11000001	11000470	Clin Track Shipment Requests
282	11000474	11000552	CSM Chart of Shipments DEA 222 Forms etc.
283	12000030	12000042	Certified WA SoS Records for Incorporation of Mid Columbia Research
284	15000138	15000144	Letter re Site Monitoring Visit Follow Up Letter B1481020
285	21062166	21062166.07	Email Mid Columbia Research to Ellingford re please email the LOI to them
286	21102700	21102701	Email Re Braeburn Screening Hold
287	21128759	21128759	Email Bawani to Correa re Back Pain Joventino
288	21134763	21134763	Email Correa to Bawani re Joventino
289	21148017	21148017.03	Email Kwang to Anwar re Braeburn
290	21149227	21149227.04	Email Ellingford to Kwang re Braeburn HS 16 555 Megna Site 068 Sample 222 Form
291	21149235	21149235	11.15.2016 DEA OMB Order Form
292	21520531	21520531	Email Macias to Correa cc Anwar re HS 16 555 Diaries
293	21520532	21520532.15	Back up Patient Diary 068 029
294	21520547	21520547.08	Back up Patient Diary 068 028
295	21520555	21520555.09	Back up Patient Diary 068 023
296	21520564	21520564.16	Back up Patient Diary 068 022
297	21520580	21520580.08	Back up Patient Diary 068 024
298	21520588	21520588.01	Back up Patient Diary 068 027
299	21520596	21520596.12	Back up Patient Diary 068 026
300	21520608	21520608.10	Back up Patient Diary 068 025
301	21520618	21520618.04	Letter to Kwang re radomization visit re Select Entries 025 026 027 024 022 023 028 029
302	21520622	21520622.04	Letter to Kwang re radomization visit re Select Entries 025 026 027 024 022 023 028 029
303	21574543	21574543	Email Megna to Megna re E mail
304	21587402	21587402	Email Megna to Megna re E mail
305	21852091	21852091.02	Email Charles to Charles re Braeburn
306	23340122	23340122.06	Email Leduc to Anwar re dal GenE FDA Warning Letter
307	40000931	40000936	DEA 222 Forms for Braeburn Study

Exhibit	Bates Beg No	Bates End No.	Description
308	40000932	40000932	Braeburn Master Subject Log
309	40000942	40000947	Braeburn Master Subject Log
310	40000948	40000981	Garduno Notebook
311	40000984	40001020	Garduno Handwritten Notes
312	40001021	40001022	Handwritten Notes
313	40001023	40001058	ClinTrak Printouts with Handwritten Notes
314	40001175	40001195	Garduno Spiral Notebook
315	40001196	40001308	Loose Papers
316	40001309	40001441	ClinTrak Printouts with Post Its
317	40001442	40001557	ClinTrack Printouts with Handwriting
318	40001562	40001653	N 18 Rosa Macias Chiesi Asthma Study File
319	40029289	40029583	Checks for Braeburn Study Subjects
320	<u>40029607</u>	40029610	Letter from Medpace to Megna re Study Termination
321	<u>40029613</u>	40029681	DEA 222 Forms
322	<u>40029694</u>	40029697	Email Hagood to Ellingford and Megna
323	<u>40029885</u>	40029888	Letter from Medpace to Megna re Audit Follow Up
324	<u>40029899</u>	40029900	Email Kwang to Correa re BPN3LBP
325	<u>40029901</u>	40029903	Letter from Kwang to Megna re Routine Monitoring Follow Up Letter
326	<u>40029904</u>	40029905	Letter from Kwang to Megna re Routine Monitoring Follow Up Letter
327	<u>40029906</u>	40029907	Letter from Kwang to Megna re Routine Monitoring Follow Up Letter
328	<u>40029913</u>	40029914	Letter from Medpace announcing the audit
329	<u>40029978</u>	40030365	Product Packing Slips
330	40030366	40030532	Drug Accountability Log
331	40030533	40030547	Site Signature and Responsibility Log
332	40030548	40030548	Handwritten Note re Subject 068 032
333	60019331	60019364	Braeburn Clinical Trial Agreement
334	60019372	60019372	Medpace Investigator Compliance Check Form
335	60019376	60019379	Pain Clinical Trial Questionnaire
336	60019402	60019473	Braeburn Paper Diaries
337	60019474	60019483	Qualification Visit Report
338	60019498	60019524	Site Close out Report
339	60019557	60019579	Routine Close Out Report
340	60019933	60020242	Amendment 5 to Braeburn Study Protocol

Exhibit	Bates Beg No	Bates End No.	Description
341	60020701	60020707	Email Lindeman re anonymous concerns
342	60020747	60020750	Braeburn Audit Plan
343	60020757	60020761	Email Hand to Lindeman re Braeburn Audit
344	60020806	60020807	Email Lindeman re update on complaint
345	60020908	60020909	Braeburn Letter to FDA
346	60020931	60020945	Slide Deck re Audit
347	60021025	60021034	Medpace Checks to Mid Columbia Research
348	60021152	60021161	Letter to IRB re Corrective Actions in Braeburn
349	60021176	60021179	Letter Braeburn to Galloway
350	60021186	60021186.15	ClinTrak EDC Login Info.pdf
351	60021188	60021188	Email from Braeburn to DEA with Site Payments
352	60021189	60021189.02	Site Payment Spreadsheet for Braeburn Study.pdf
353	60021190	60021191	Braeburn Form FDA 1572 11.9.2016
354	60021241	60021241	Site Termination Letter from Medpace
355	21198660	2119860.08	Medpace 1st Amendment Clinical Trial Agreement 01.03.2017
356	60021242	60021244	Medpace 2nd Amendment Clinical Trial Agreement 09.26.2017
357	60021246	60021261	Braeburn Audit Report
358	60021300	60021300.41	PMP Spreadsheet Braeburn Subject Sept 1 2016 Dec 31 2016.pdf
359	10002465	10002465.04	DEA 6 Explanation of PMP Spreadsheet
360	90200144	90200144	Screen Shot of Anwar Phone Numbers
361	10000362	10000362	Email Ellingford to Tom attaching Pre Reg for GHB Study
362	10000363	10000366	Researcher Pre Reg Doc Background Questions for Researchers Megna
363	10000367	10000370	Email Ellingford to Tom re Next Week
364	10000685	10001119	GHB Application and Attachments
365	10002045	10002046	Email Bruinekook to Ellingford re GHB Study
366	10002047	10002048	Email Stover to Ellingford re GHB Study
367	10002262	10002263	Email Bruinekool to Tedesco cc Anwar re GHB
368	10002264	10002269	Email Stover to Ellingford re GHB Study
369	10002278	10002281	Email Anwar to Ellingford re GHB Study
370	12000030	12000042	Certified WA SoS Records for Incorporation of Mid Columbia Research
371	10001232	10001233	Written Statement of Cheta Nand M.D.
372	10001510	10001511	Written Statement of Elizabeth Liston
373	10001546	10001547	Garduno Email to Cruz re DOH

Exhibit	Bates Beg No	Bates End No.	Description
374	10001563	10001567	Cruz DOH Complaint
375	10001573	10001573	Nand Termination Letter
376	10001577	10001583	Zain Research DOH Complaint re Nand
377	10001589	10001593	Bruinekool DOH Complaint
378	10001597	10001600	Letter from Washington Department of Health to Justina Bruinekool
379	10001943	10001943	WA License Plate BDW1291
380	10002499	10002499	PLACEHOLDER YIN DOL Registration
381	10001957	10001957	Picture Text from Aaron Fernandez to Daisy Garduno
382	10002500	10002500	PLACEHOLDER DOL Photo Megna
383	10002501	10002501	PLACEHOLDER DOL Photo Nand
384	10002502	10002502	PLACEHOLDER DOL Photo Anwar
385	20000062	20000063	Nand Statement to RPD
386	20000067	20000081	Richland P.D. Incident Investigation Report
387	21092049	21092049.4	Email to Covance
388	21200568	21200568.08	Email Re Passage Study
389 a	21774329	21774329	1.04.2018 Denisse Charles Email re Complete Expense List for the month
389 b	21774331	21774331.05	Email attachment Complete Expense List for the month Jan 2018.pdf
390	22070004	22070005	Anwar Email to Ellingford re EDC Memo Re Randomization
391	23005455	23005455.05	Sami Anwar CV
392	23292648	23292648.02	Anwar email to Warda Re Trial Join
393	23294274	23294274.02	Email RE Alzheimer's study
394	23323051	23323051.07	Email RE Protocol Deviations
395	23332756	23332756.05	Anwar email to Sakic Re Sun Pharma
396	23356533	23356533.07	Email to Astrazeneca
397	23362523	23362523.02	Anwar Email to Ellingford re EDC Memo
398	90100001	90100001	Galloway Cease and Desist Letter to Bruinekool
399	90100090	90100090	PLACEHOLDER Audio Justina Bruinekool Track 1 Unemployment Hearing
400	90100091	90100091	PLACEHOLDER Audio Justina Bruinekool Track 2 Unemployment Hearing
401	90100092	90100092.93	Bruinekool Transcript Unemployment Hearing
402	90400041	90400041	PLACEHOLDER Audio Phet Phiouphanh Track 1 Unemployment Hearing
403	90400042	90400042	PLACEHOLDER Audio Phet Phiouphanh Track 2 Unemployment Hearing
404	90400043	90400043	PLACEHOLDER Audio Phet Phiouphanh Track 3 Unemployment Hearing
405	90400044	90400044	PLACEHOLDER Audio Phet Phiouphanh Track 4 Unemployment Hearing

Exhibit	Bates Beg No	Bates End No.	Description
406	90400045	90400045	PLACEHOLDER Audio Phet Phiouphanh Track 5 Unemployment Hearing
407	90400046	90400046	PLACEHOLDER Audio Phet Phiouphanh Track 6 Unemployment Hearing
408	90400047	90400047	PLACEHOLDER Audio Phet Phiouphanh Track 7 Unemployment Hearing
409	90400048	90400048.54	Phet Phiouphanh Transcript Unemployment hearing
410	90700001	90700001	PLACEHOLDER Audo Denisse Charles Audio Unemployment Hearing
411	90700002		PLACEHOLDER Denisse Charles Transcript Unemployment Hearing
412	10002503	10002503.03	Photo Anwar Text Messages
413	12000010	12000022	Certified WA SoS Records for Incorporation of GS Trials
414	13000940	13000942	FDA Form 1572 for Fibrosis Cirrhosis Study
415	13003819	13003822	Sunil CV from FDA
416	90500023	90500023	Hand delivered resignation letter
417	10002485	10002485	DEA Chart Deposits from Braeburn Medpace to MCR NO 7574
418	10002486	10002486	DEA Table Sponsor payments to ZR AND MCR
419	10002487	10002487	DEA Table Summary ZR Open Invoices per study as of 9.24.15
420	<u>24000565</u>	<u>24000580</u>	Zain Research Open Invoices as of 9.24.15
421	10002488	10002488	DEA Table Summary General Ledger Report ZR 2014 Payor and Total Revenue
422	10002489	10002489	PPT slide. Chart Revenue Summary ZR MCR 2014 to 2017
423 a	21018893	21018893.05	Email re H1 B Employer information form
423 b	21018901	21018901.02	Email attachment H1 B Documents ZMR Employer information form
424	21843469	21843469.24	H1 B Document ZMR 2015 Zain Tax Return
425	10002491	1002491.02	Miscellaneous Income For Taxes
426	23280947	23280947.154	Zain 2014 GL Spreadsheet
427	<u>30015626</u>	30015670	KeyBank Records No. 7574
428	<u>30015388</u>	30015452	KeyBank Records No. 2175
429	<u>30015102</u>	<u>30015102</u>	KeyBank Records No. 4371
430	<u>30015112</u>	<u>30015112</u>	KeyBank Records No. 4371
431	<u>30015115</u>	<u>30015115</u>	KeyBank Records No. 4371
432	<u>30015460</u>	30015478	KeyBank Records No. 4371
433	<u>30000194</u>	30000352	US Bank No. 9512
434	<u>30003160</u>	30003225	US Bank No. 6396
435	<u>30016135</u>	30016161	Nand Signature Cards Zain US Bank Accounts